

UNITED STATES GOVERNMENT

## Memorandum

b2  
b7D

TO : SAC [REDACTED]

DATE: 8/12/74

FROM : SA [REDACTED] (#56)

b6  
b7C

SUBJECT: [REDACTED]

b2  
b7D

Dates of Contact	[REDACTED]	b7D
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC		
<p>Information herein obtained confidentially; informant's name or symbol number is not to be disclosed in a report or otherwise unless it is decided definitely that he is to be a witness in a hearing or trial.</p> <p>It is noted that informant will not testify under any circumstances.</p>		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

## PERSONAL DATA

1- 91-11142  
1- 92-0115 (#56)  
1- 92-1600 (#56)  
1- 92-0152 (#56)  
1- TECIP

92-8152-1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1974	
[REDACTED]	

#56

STR:nad  
(6)b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/74

On [redacted] a confidential source advised  
that [redacted]

b7D

Among those who frequent [redacted]  
[redacted] are:

(a) [redacted]  
(b) [redacted]

and

(c)

ANTHONY MIRRA -

and

both presently on Federal parole  
for narcotics sale.b6  
b7C

(d)

[redacted] (Last Name Unknown) -  
[redacted]

Interviewed on [redacted] at New York, New York File # [redacted] b7D

by SA [redacted] :nad Date dictated 8/12/74 b6  
b7C

1. 10/2/74 - 2 photos RE: [REDACTED]
2. 10/7/74 - 2 photos of Anthony Spersa RE: [REDACTED]
3. 10/7/74 - Voluntary appearance advice of Rights for
4. 10/7/74 - Interview log reflecting interview with Anthony Spersa
5. 1/25/77 photos [REDACTED]

NY 92-8152-1A

SEARCHED	INDEXED
SERIALIZED <i>ch</i>	<i>ch</i>
FBI - NEW YORK	

*ch*

File No. NY 92-8152-1A1  
Date Received 10/2/74 *emh*  
From FBI Ident Div  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

[Redacted] <sup>E)</sup> b6  
b7C  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

## Description :

*2 Photos*

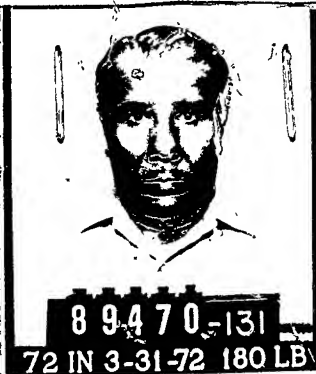
Re:

[Redacted]

*AR*

*Director (I.D. Div)*  
*To NYO 9/12/74*

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1974	
FBI - NEW YORK	



ANTHONY MIRRA  
FBI #393 845 C  
COPY

File No. NYO 92-8152-1A2  
Date Received 10/7/74 *emb*  
From FBI Atlanta  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6  
b7C

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Description:

*2 photos of Anthony  
Mina.*

*Re:*

*AR - Hobbs act.*

*Atlanta to NYO*

*10/4/74*

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 7 1974	
FBI - NEW YORK	



89470-131  
74IN 8-1-73-220LBS



PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT  
NY

92-8152-1A2

1.  
ANTHONY  
MIRRA

ANTHONY  
MIRRA



File No. 92-8152-1A3

Date Received 9/5/74

From ANTHONY MIRRA

(NAME OF CONTRIBUTOR)

115 MADISON AVE

(ADDRESS OF CONTRIBUTOR)

NYC, NY

By

(NAME OF SPECIAL AGENT)

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt given ☐ Yes

☒ No

Description:

VOLUNTARY APPEARANCE  
ADVISE OF RIGHTS FORM

VOLUNTARY APPEARANCE; ADVICE OF RIGHTS  
YOUR RIGHTS

Before we ask you any questions, you must understand your rights. You have the right to remain silent. Anything you say can be used against you in court. You have the right to talk to a lawyer for advice before we ask you any questions, and to have him with you during questioning. You have this right to the advice and presence of a lawyer even if you cannot afford to hire one. We have no way of giving you a lawyer, but one will be appointed for you, if you wish, if and when you go to court. If you wish to answer questions now without a lawyer present, you have the right to stop answering questions at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER

I, ANTHONY MIRRA have come to the New York Office of the Federal Bureau of Investigation (FBI) of my own choice to talk with Special Agents of the FBI about a crime which they are investigating. I know that I am not under arrest and that I can leave this office if I wish to do so.

Prior to any questioning, I was furnished the above statement of my rights at 4:30 PM on 9/5/74 at 201 E 69<sup>th</sup> St b6  
b7C  
(time) (date) (place)  
by Special Agent  of the FBI. I have (read) (had read to me) this statement of my rights. I understand what my rights are. I am willing to answer questions and make a statement. I do not want a lawyer. I understand and know what I am doing. No promises or threats have been made to me and no pressure of any kind has been used against me.

Signed \_\_\_\_\_

*Mirra stated he understands his rights and is willing to answer questions but does not wish to sign the form.*  
Witness  4:33 9/5/74 NYC, NY  
(time) (date) (place)  
Special Agent, FBI, New York, 9/5/74.  
Special Agent, FBI, New York, 9/5/74.

File No. 92-8152 - 1A4

Date Received 9/5/74

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

b6  
b7C

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

Description:

Interview Log - Reflecting  
Interview with ANTHONY  
MARRA

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT  
NY 92-8152-1A4

September 5, 1974  
New York, New York

Interview log reflecting interview with Anthony Mirra, which  
was conducted by Special Agents [redacted]

[redacted] at the office of the Federal  
Bureau of Investigation, 201 East 69th St, NYC NY on  
September 5, 1974

b6  
b7C

4<sup>29</sup> PM - Mirra advised of identity of interviewing agents, purpose of  
the interview and furnished a copy of the Voluntary Appearance  
Advice of Rights form.

4<sup>33</sup> PM - Mirra completed reading the form, stated that he understood  
its contents and would be willing to answer questions but  
did not wish to sign the form.

4<sup>34</sup> PM - Mirra questioned concerning his association with [redacted]

6<sup>11</sup> PM - Interview ended

[redacted] 9/5/74  
Special Agent, FBI, New York City, New York  
Special Agent, F.B.I., New York, 9/5/74.  
Special Agent, F.B.I., New York, N.Y., 9/5/74

Date

9/10/75

Title and Character of Case

ET AL

AKA;

b6

b7C

ECT; AR-HOBBS ACT

Date Property Acquired

8/20/75

Source From Which Property Acquired

US STRICK FORCE, SPECIAL ATTY BARBARA AMBLER

Location of Property or Bulky Exhibit

VAULT SHELF

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

b6

b7C

*transferred to June unit*

ONE CARDBOARD BOX CONTAINING:

(1) 32 tapes (Original and Filtered tapes).

sms

*Transferred to June unit  
as per sup. of sec. #14*

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SEARCHED.....	INDEXED.....
SERIALIZED <i>sms</i>	FILED <i>sms</i>
August 20 1975	
FBI - NEW YORK	

Field File # NY 92-8152-1B1  
#55

8/15/74  
8/19/74

NR 041

FBI

Date: 8-14-74

PLAIN

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via NITEL \_\_\_\_\_  
(Priority)

TO DIRECTOR

FROM NEW YORK (92)

AKA

(LNU); TONY (LNU);

AR-HOEBBS ACT, ECT.

b6  
b7C

*O per alt*

[REDACTED]

b6  
b7C  
b7D

92-8152-3

ORIGIN

SUBV

AEH; C, IR  
56

Approved:

Special Agent in Charge

Sent

Per

#56

b6  
b7C

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

NY 92-

PAGE TWO

b6  
b7C  
b7D

APPROXIMATELY THREE WEEKS AGO AN INDIVIDUAL NAMED TONY (LNU)  
APPROACHED [REDACTED] AND ATTEMPTED TO COLLECT A DEBT OWED BY

[REDACTED] TO A LEGITIMATE CREDITOR [REDACTED]

b6  
b7C

[REDACTED] TONY ADVISED THAT [REDACTED] OWED

[REDACTED] WAS UNABLE TO PAY ANY AMOUNT AT THE PRESENT TIME.

b6  
b7C  
b7D

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

NY 92-

PAGE THREE

b6  
b7C  
b7Db6  
b7C  
b7D

b7D

ON [REDACTED] SPECIAL ATTORNEY MICHAEL EBERHARDT, SDNY,  
STRIKE FORCE, ADVISED THE USE OF A BODY RECORDING DEVICE  
WAS ESSENTIAL TOWARDS DEVELOPMENT OF APPARENT HOLES ACT AND  
ECT VIOLATIONS.

IT IS REQUESTED EMERGENCY AUTHORITY GIVEN TO THE  
DIRECTOR BY THE ATTORNEY GENERAL BY ATTORNEY GENERAL MEMO  
DATED OCTOBER, 1973 BE EXERCISED IN THIS MATTER TO RECORD CRIMINAL  
CONVERSATIONS [REDACTED]

b6  
b7C  
b7D

CONCERNING AFOREMENT IONED VIOLATIONS.  
END

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



## FEDERAL BUREAU OF INVESTIGATION

8/15/74

Date of transcription \_\_\_\_\_

[redacted]  
[redacted] furnished the following information to SA [redacted]  
[redacted] of the Federal Bureau of Investigation (FBI):

[redacted]

b6  
b7C  
b7D

Interviewed on [redacted] at New York, New York File # NY 92-8152-4  
by SA [redacted] mxs Date dictated 8/14/74

b7D

b6  
b7C

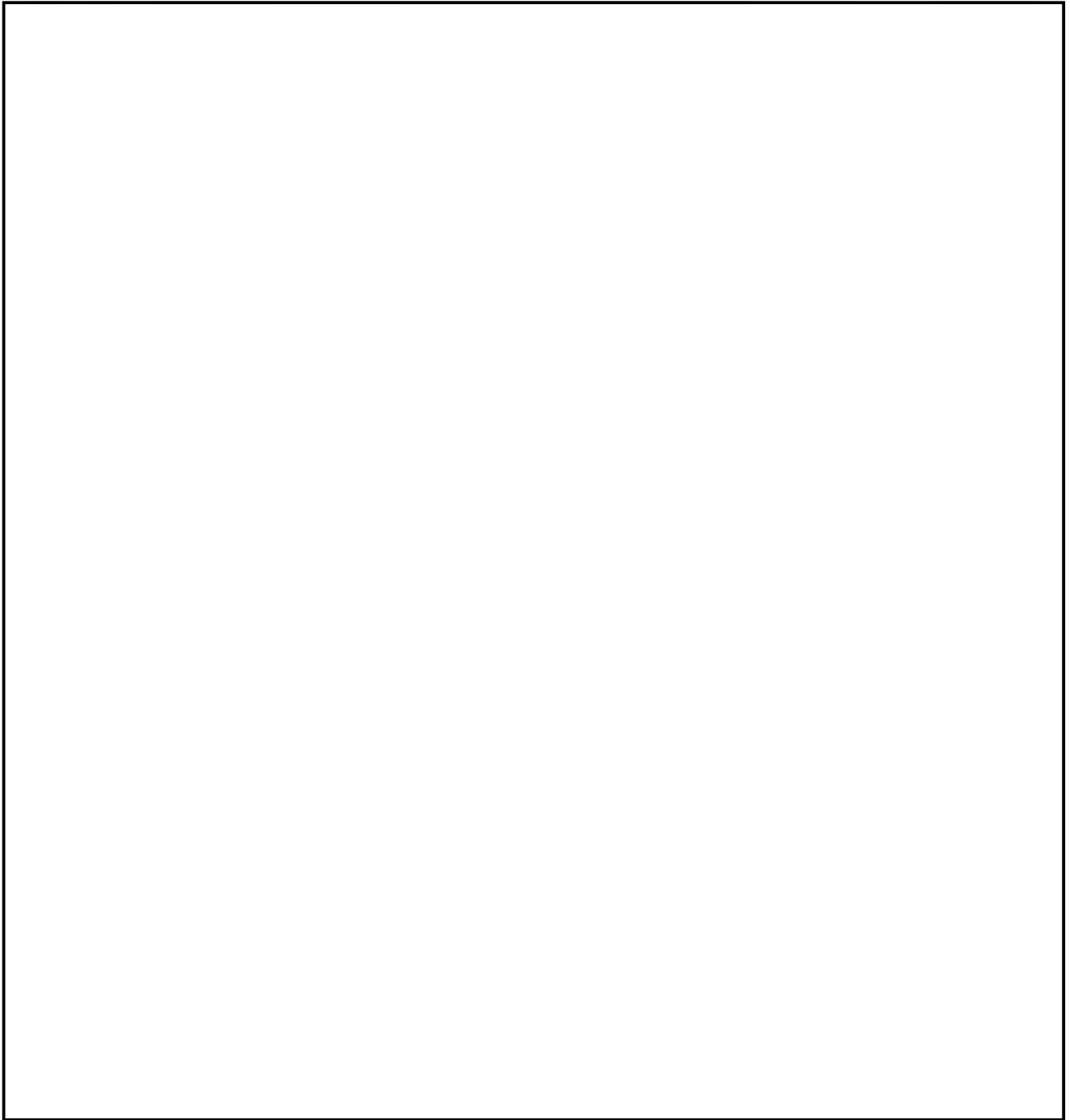
NY 92-

b6  
b7C  
b7D



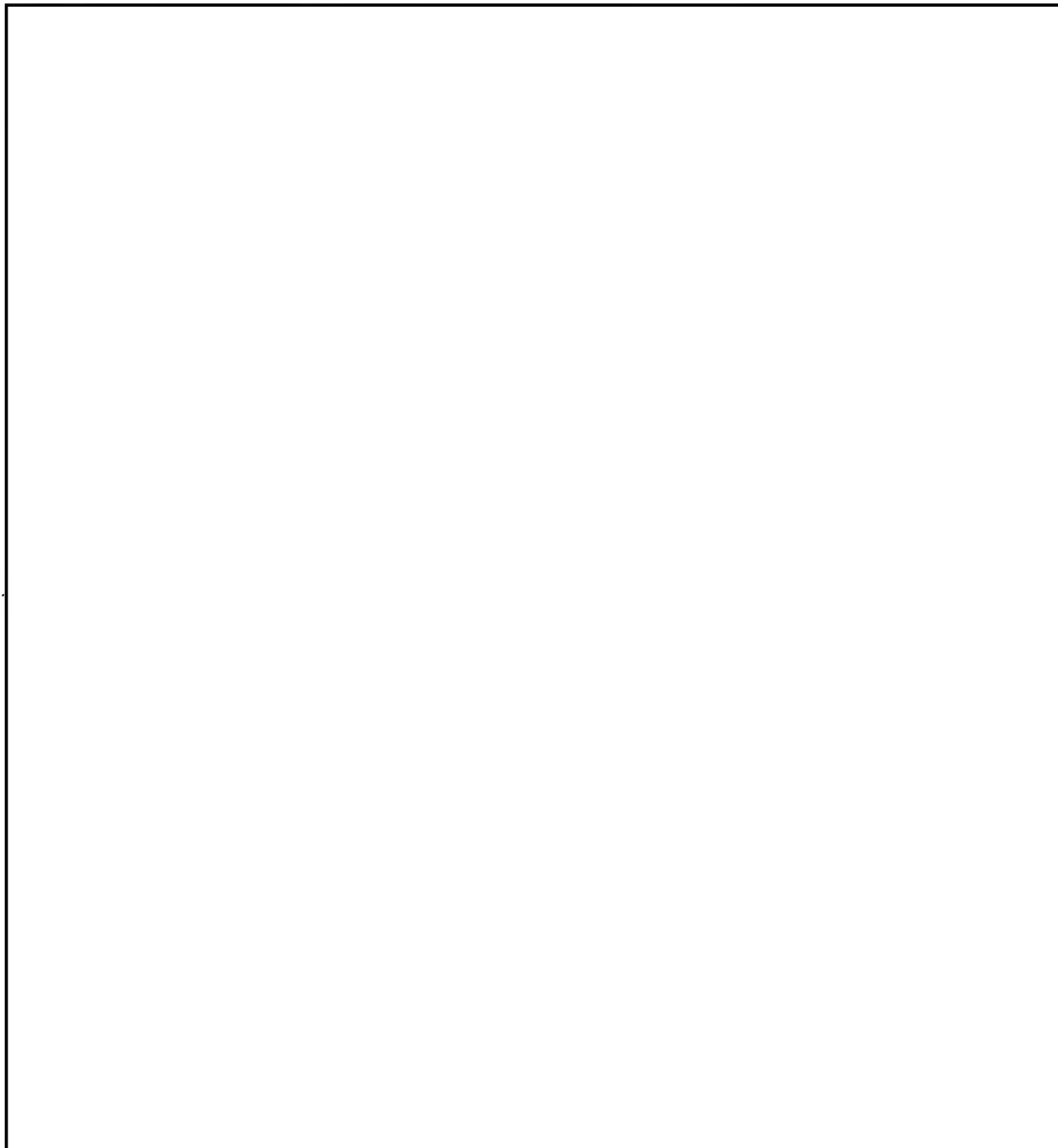
NY 92-

b6  
b7C  
b7D



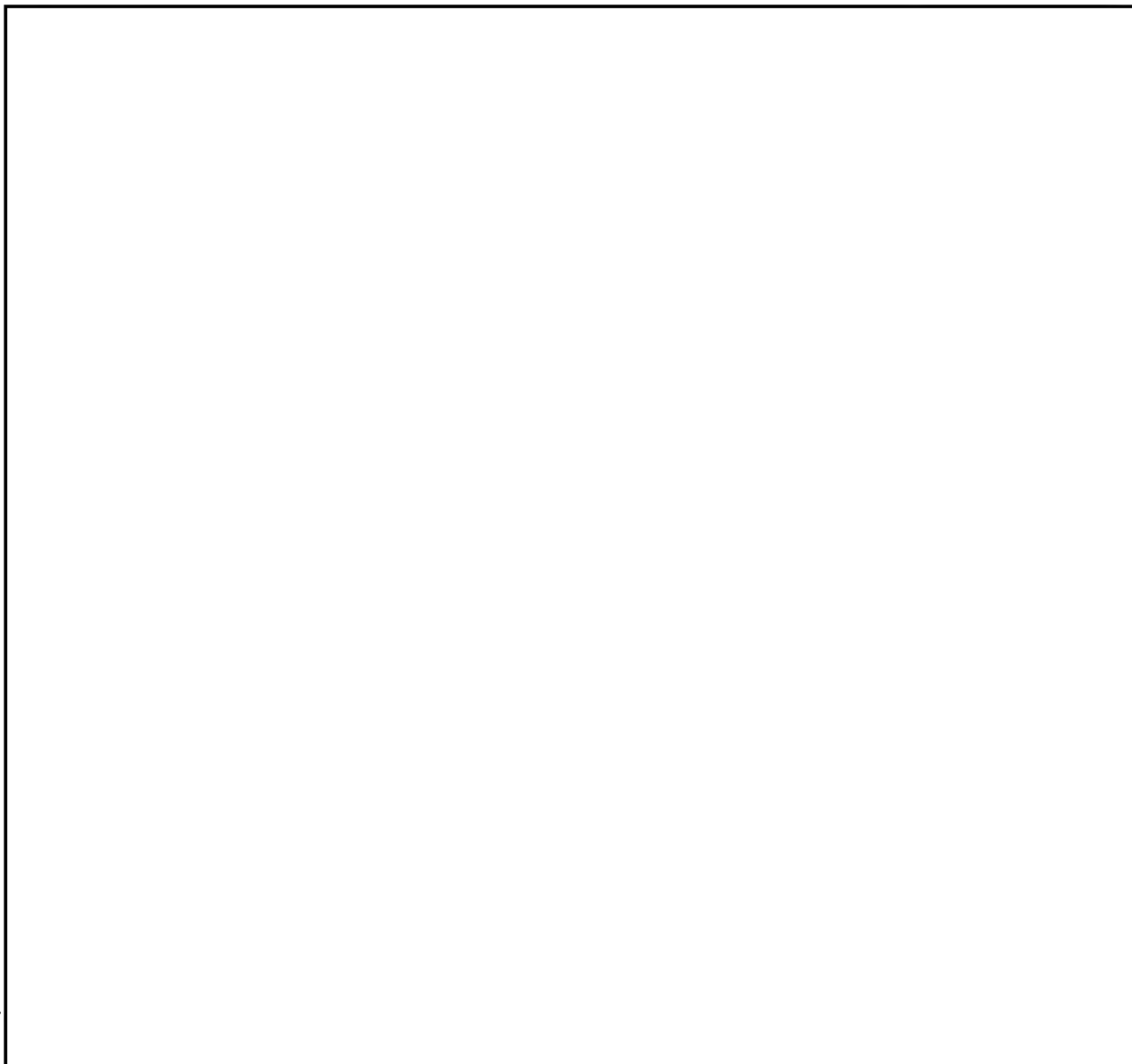
NY 92-

b6  
b7C  
b7D



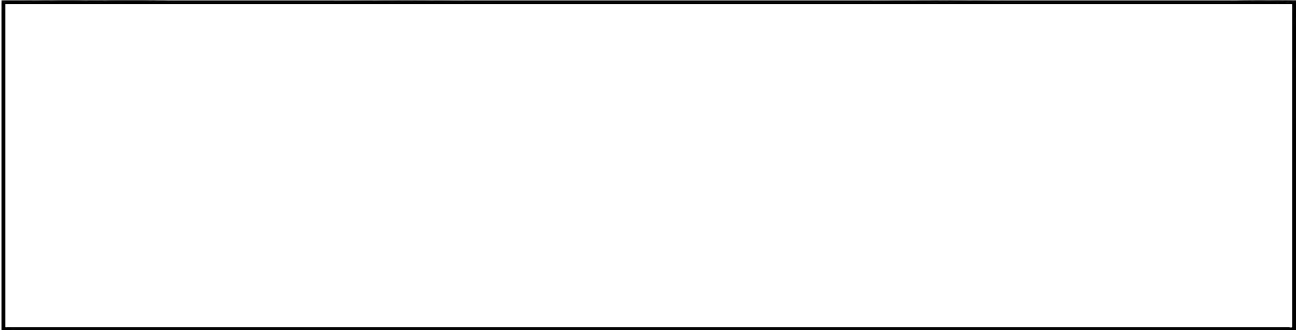
NY 92-

b6  
b7C  
b7D



NY 92-

b6  
b7C  
b7D



FBI

Transmit in \_\_\_\_\_ Via airtel \_\_\_\_\_  
 (Type in plaintext or code) (Precedence)

(Date)

To: SAC, New York

From: Director, FBI

ET AL

AR - HOBBS ACT  
ECTb2  
b7D

Re New York teletype to Bureau [redacted] and  
 Butelcalls to New York [redacted]

b7D

This is to confirm reBucal dated [redacted] granting  
 emergency authority for the use of a body recording device on [redacted]

b6  
b7C  
b7D

This will also confirm reBucal [redacted] confirming  
 receipt of Deputy Assistant Attorney General John C. Keeney  
 approval dated [redacted] in connection with the use of the  
 body recording device for a period of 30 days for the purpose  
 of recording conversations [redacted]

b6  
b7C  
b7D

[redacted] relative to violations of the Hobbs Act  
 and ECT Statutes and related offenses.

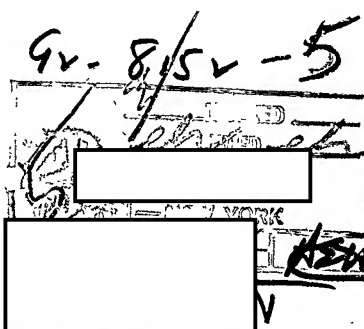
Following expiration of the 30-day period, promptly  
 advise Bureau in form of a letterhead memorandum suitable for  
 dissemination setting forth results achieved through use of  
 the recording device.

In the event a renewal of this authority is deemed  
 to be warranted, submit your request with full justification  
 for same at least seven days prior to the expiration of the  
 existing authority.

(Do not type below this line.)

(This line for LEFT MARGIN.)

not type BEYO...S MARGIN.)



b7D

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/74

1.

[redacted] furnished the following information  
to Special Agents (SAS) [redacted] and [redacted]  
[redacted] Federal Bureau of Investigation (FBI):

b6  
b7C  
b7D

[Large redacted area]

Interviewed on [redacted] at New York, New York File # NY 92-8152-6  
by SAS [redacted] and [redacted] JKO:kbm Date dictated 8/20/74

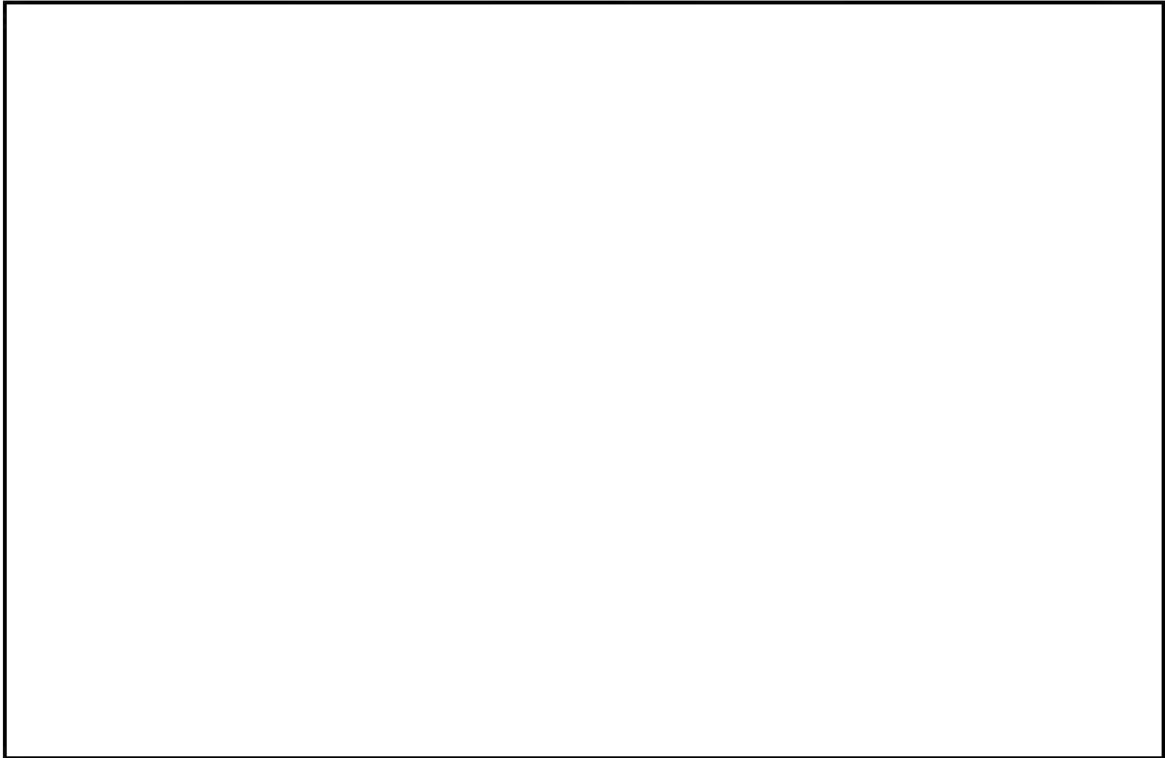
b7D

b6  
b7C



NY 92-8152

2.



b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/74

1.

On [redacted] advised  
Special Agent (SA) [redacted] Federal Bureau of  
Investigation (FBI) as follows:

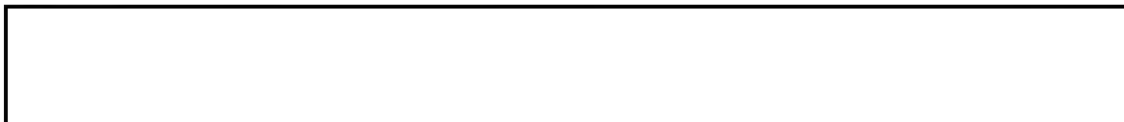
b6  
b7C  
b7D

[Large redacted area]

Interviewed on [redacted] at New York, New York File # NY 92-8152-7 b7D  
by SA [redacted] UJKO:kbm Date dictated 8/20/74 b6  
b7C

NY 92-8152

2.



b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

8/21/74

1.

Date of transcription \_\_\_\_\_

At [redacted]  
telephonically contacted Special Agent (SA) [redacted]  
[redacted] and advised as follows:

b6  
b7C  
b7D

[Large redacted area]

Interviewed on [redacted] at New York, New York File # NY 92-8152 - 8  
by SA [redacted] JK0/kbm Date dictated 8/20/74

b7D

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/21/74b6  
b7C  
b7D

[redacted] advised Special Agent (SA) [redacted]  
[redacted] that [redacted]

[redacted]

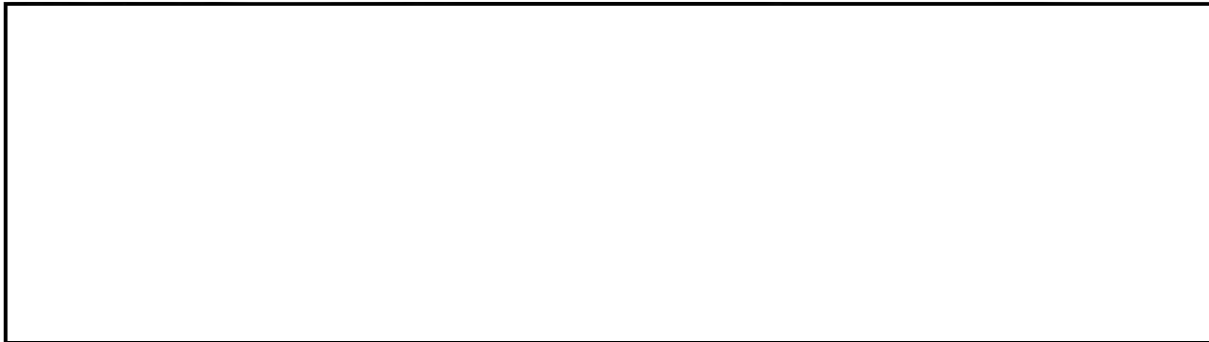
Interviewed on [redacted] at New York, New York File # NY 92-8152-9 b7D  
by SA [redacted] JK0:kbm [initials] Date dictated 8/20/74 b6  
b7C

24

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-8152

2.



b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 8/21/74

[redacted] advised Special Agent (SA) [redacted]  
[redacted] Federal Bureau of Investigation (FBI).  
that [redacted]  
[redacted]

b6  
b7C  
b7D

Interviewed on [redacted] at New York, New York File # NY 92-8152-10 b7D  
by SA [redacted] JK0:kbm Date dictated 8/20/74 b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 8/21/74

[redacted] advised Special Agent (SA) [redacted]  
[redacted] Federal Bureau of Investigation (FBI).

[redacted]

b6  
b7C  
b7D

Interviewed on [redacted] at New York, New York File # NY 92-8152 - 11  
by SA [redacted] JKO:kbm Date dictated 8/20/74

b7D

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/741.

On [redacted] advised  
Special Agent (SA) [redacted] Federal Bureau of  
Investigation (FBI), as follows:

b6  
b7C  
b7D

[Large redacted area]

Interviewed on [redacted] at New York, New York File # NY 92-8152 -14  
by SA [redacted] JKO:kbm Date dictated 8/20/74

b7D

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

8/23/74

Date of transcription \_\_\_\_\_

1.

On [redacted] advised  
Special Agent (SA) [redacted] Federal Bureau of  
Investigation (FBI), that [redacted]

b6  
b7C  
b7D

Interviewed on [redacted] at New York, New York File # NY 92-8152-19 b7D  
by SA [redacted] JK0:kbm Date dictated 8/22/74 b6  
b7C

38

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/741.

On

advised that

b6  
b7C  
b7D

Interviewed on                      at New York, New York File # NY 92-8152 -20 b7D  
by SA                      JKO:kbm Date dictated 8/22/74 b6  
b7C

37

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/74

1.

[redacted]  
[redacted] furnished the following information to Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI):

[redacted]

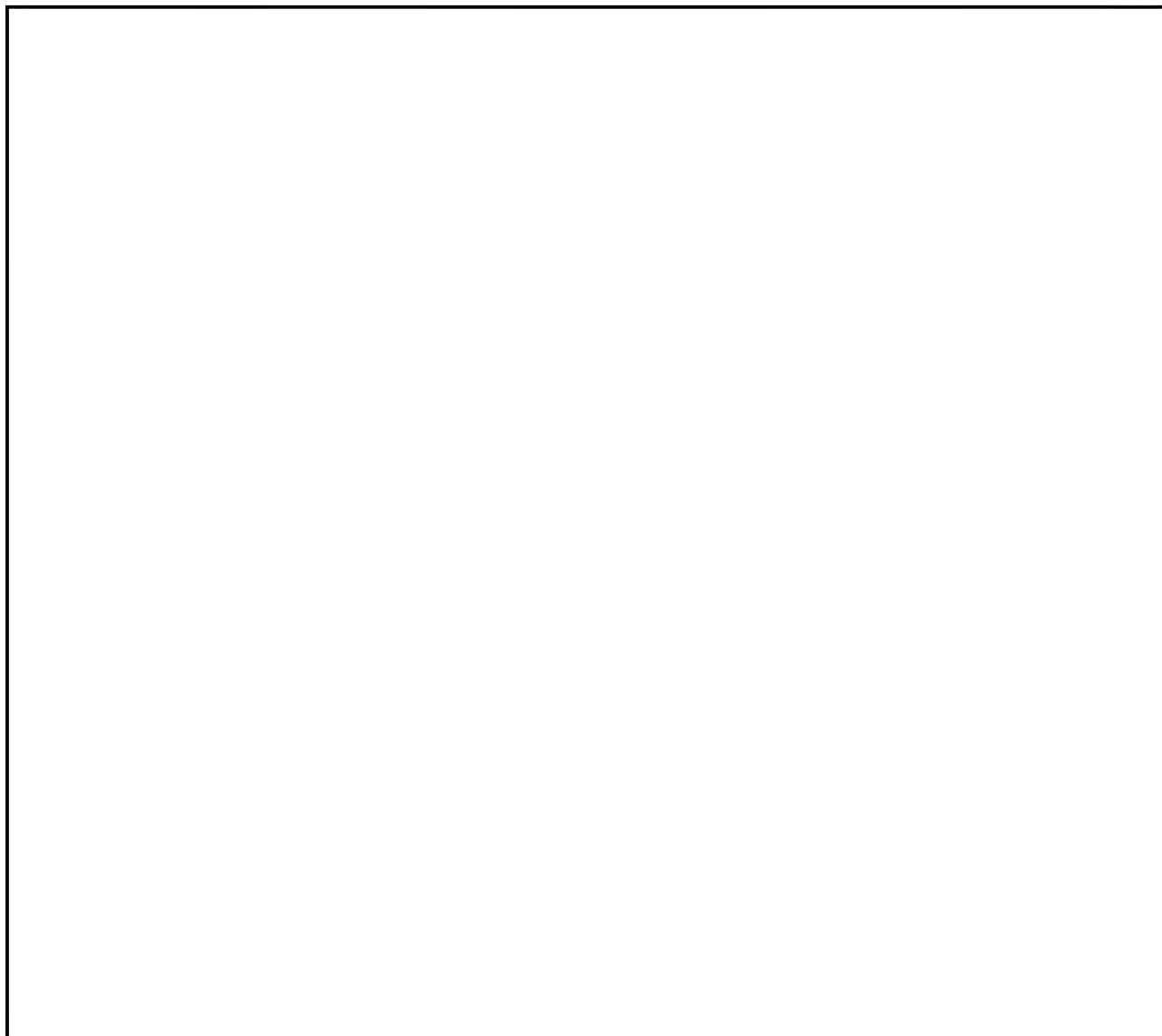
b6  
b7C  
b7D

Interviewed on [redacted] New York, New York File # NY 92-8152-22 b7D  
by SAS [redacted] and [redacted] JKO:kbm Date dictated 8/19/74 b6  
[redacted] b7C

NY 92-

2.

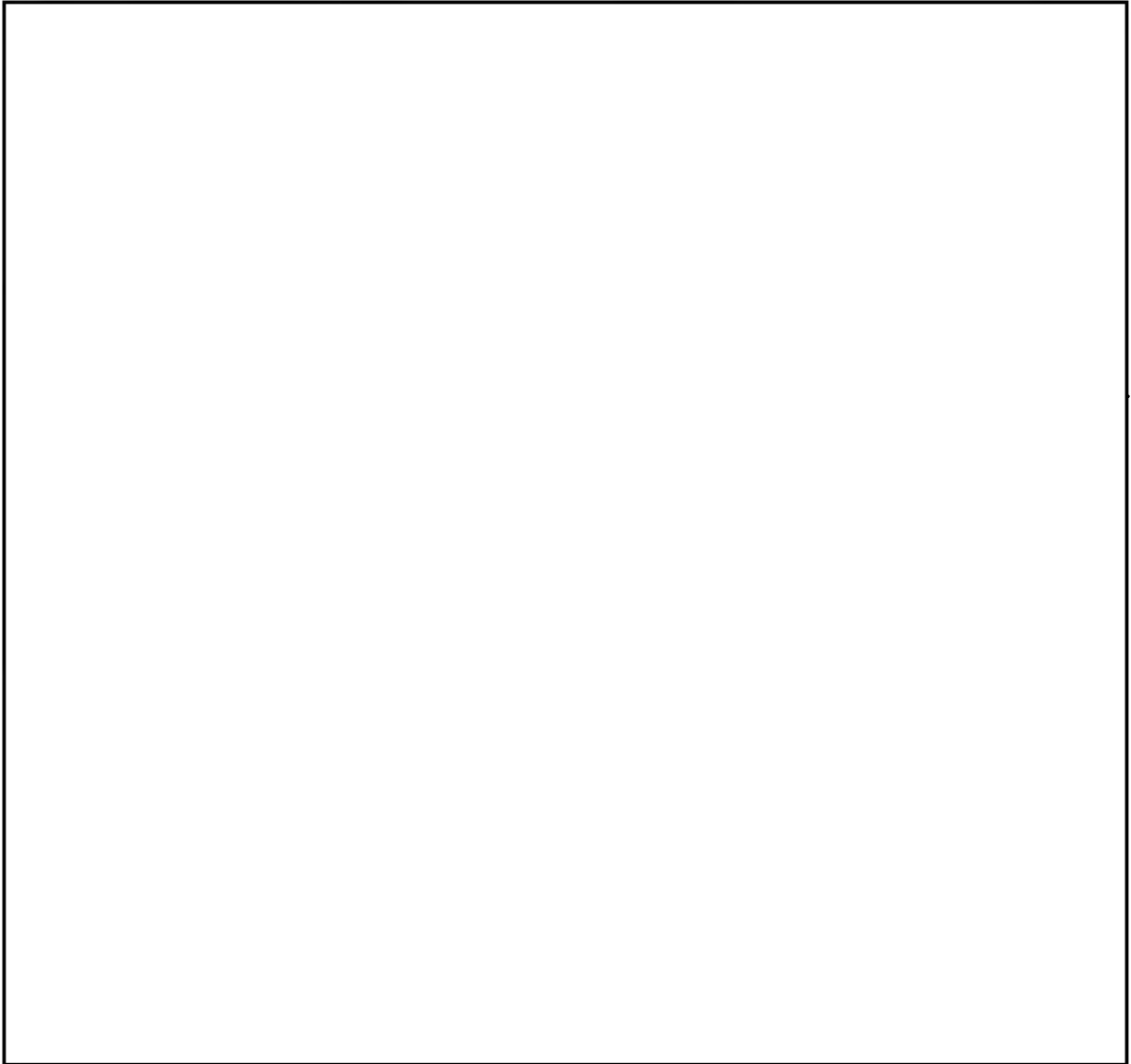
b6  
b7C  
b7D



NY 92-

3.

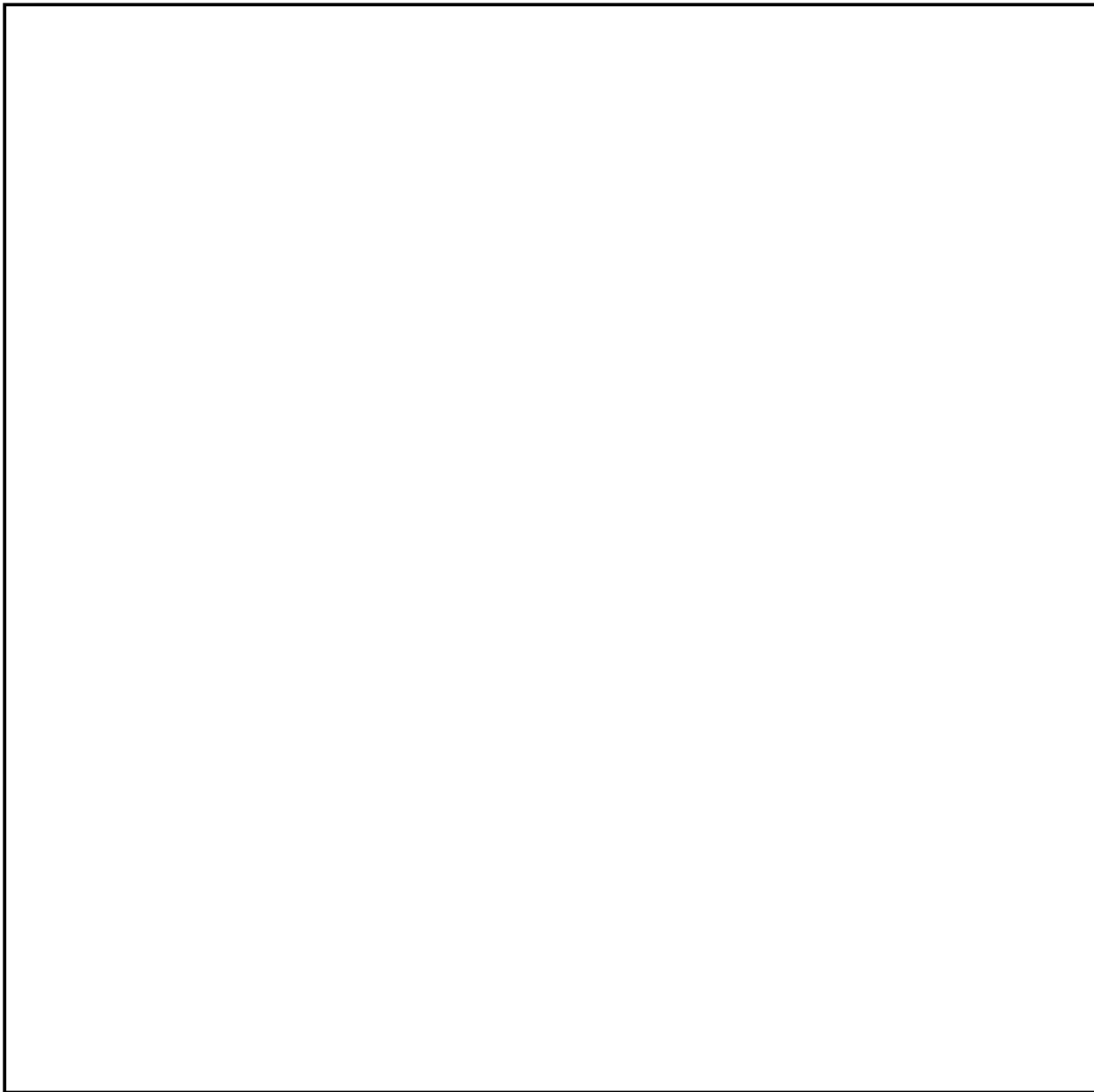
b6  
b7C  
b7D



NY 92-

4.

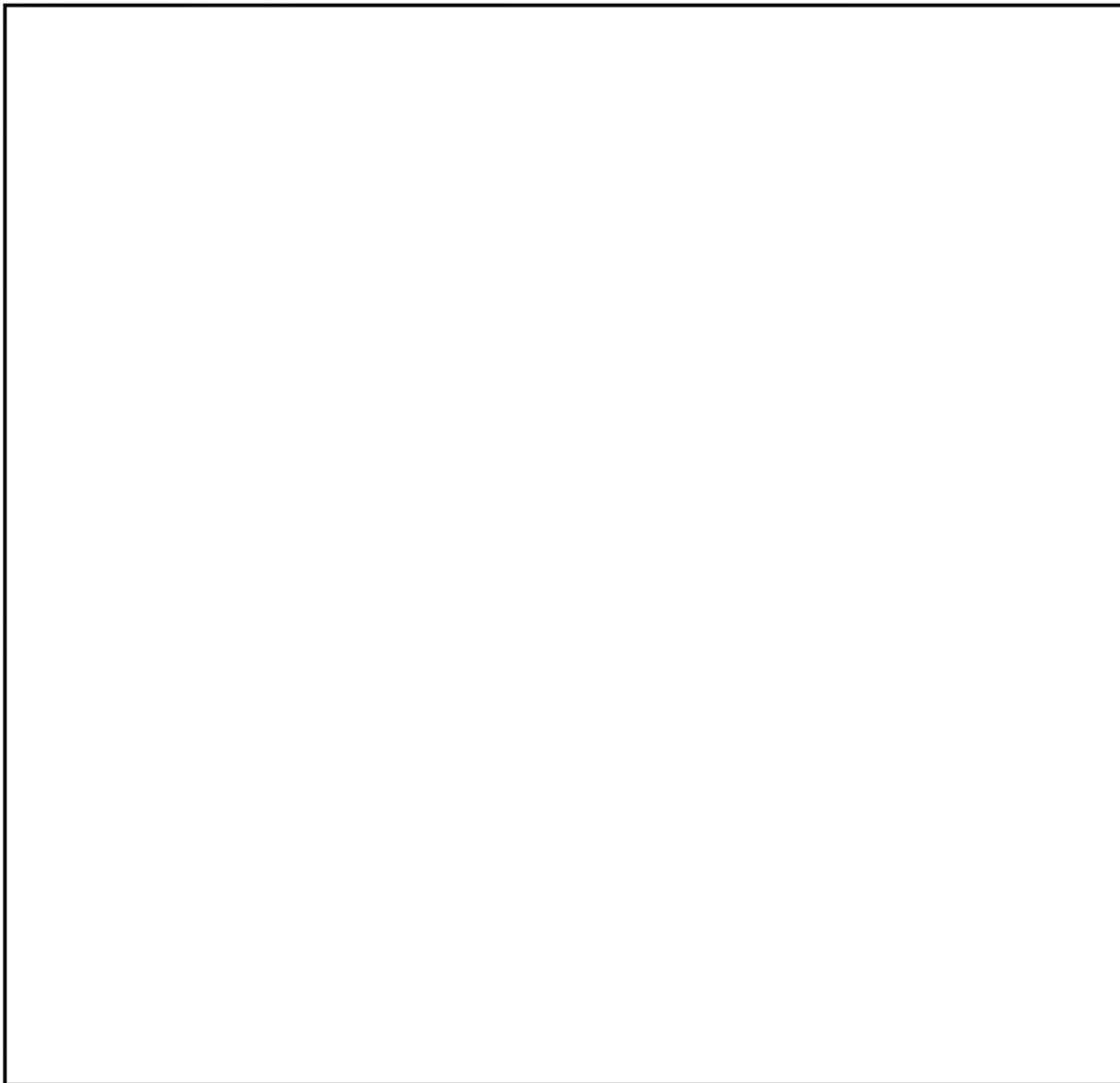
b6  
b7C  
b7D



NY 92-

5.

b6  
b7C  
b7D





NY 92-

6.

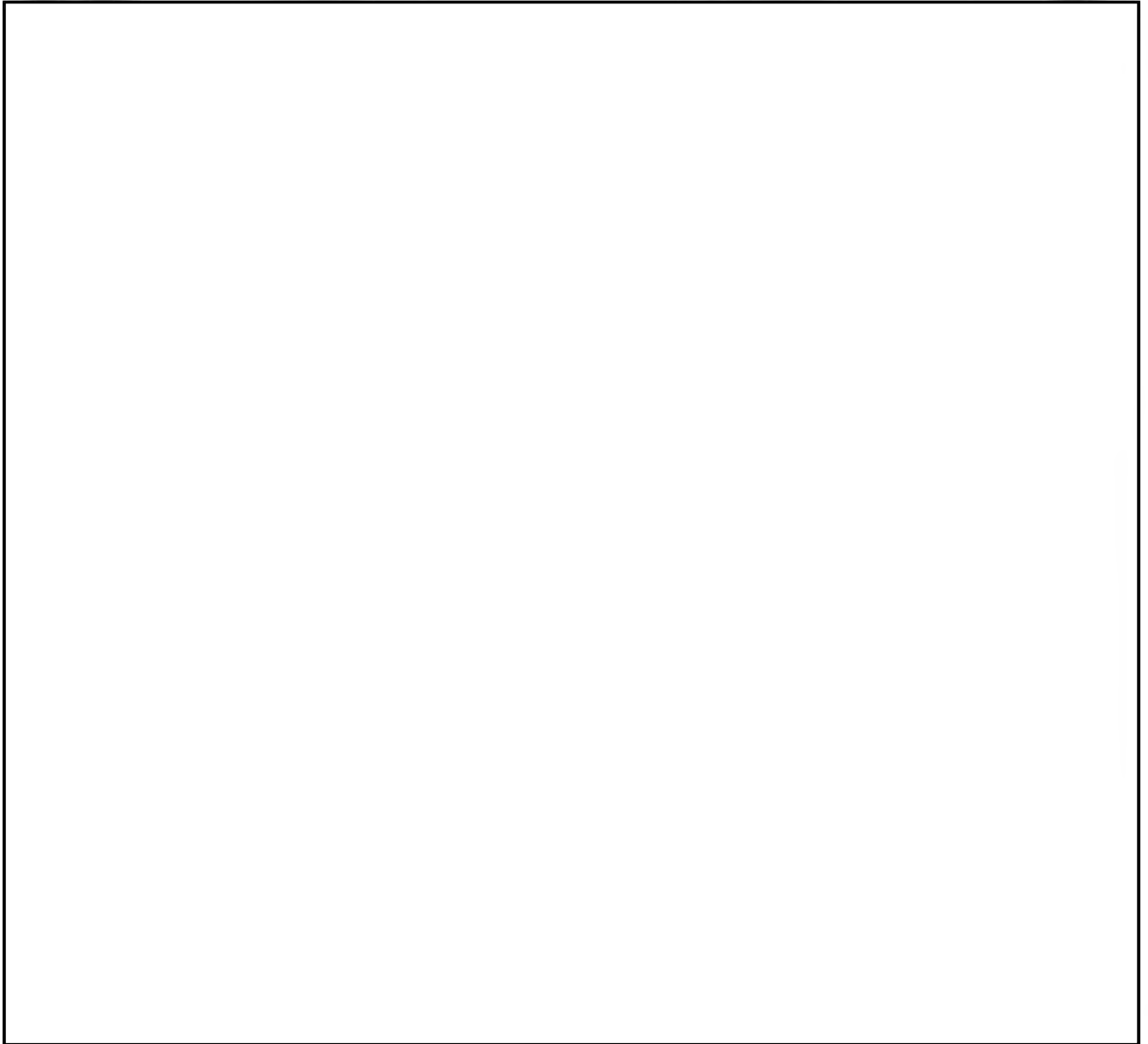
b6  
b7C  
b7D



NY 92-

7.

b6  
b7C  
b7D



NY 92-

8.

b6  
b7C  
b7D



NY 92-

9.

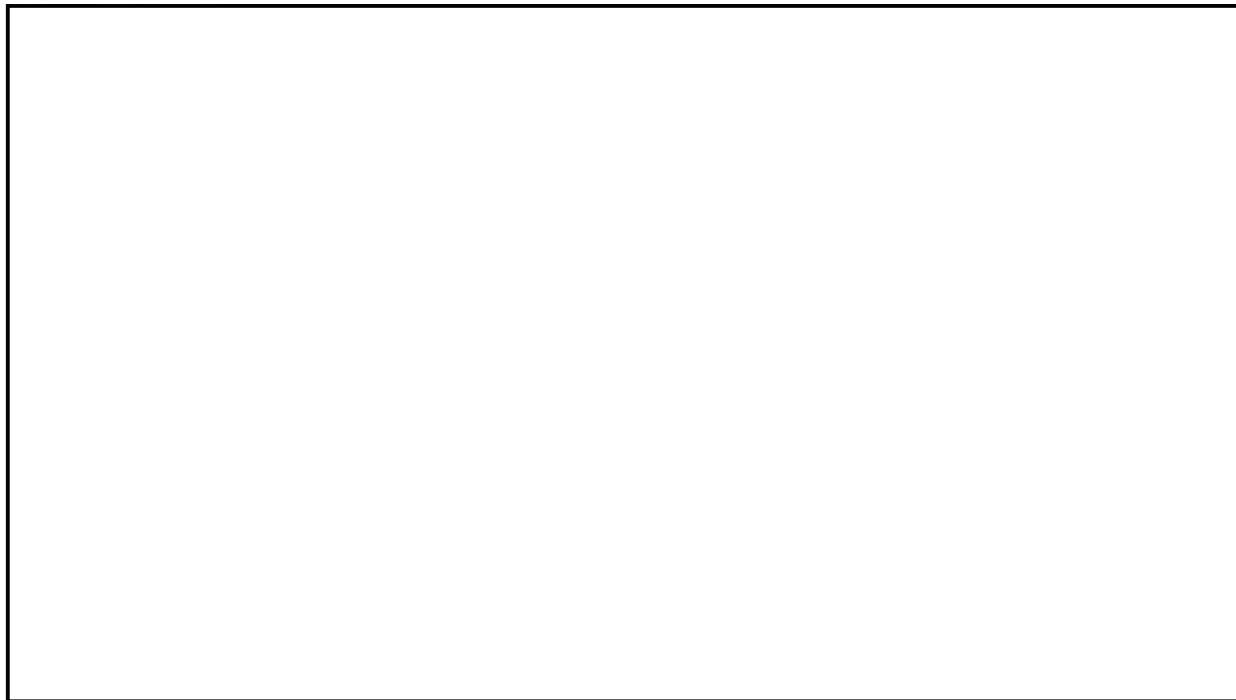
b6  
b7C  
b7D



NY 92-

10.

b6  
b7C  
b7D



## FEDERAL BUREAU OF INVESTIGATION

8/28/74

Date of transcription \_\_\_\_\_

1.

[redacted] advised Special Agent (SA) [redacted]  
[redacted] Federal Bureau of Investigation (FBI).  
that [redacted]  
[redacted] furnished him the following [redacted]

[redacted]

b6  
b7C  
b7D

Interviewed on [redacted] at New York, New York File # NY 92-8152-24  
by SA [redacted] JK0:kbm Date dictated 8/27/74

b7D

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/74

On September 4, 1974, [REDACTED]

b6  
b7C

[REDACTED] was interviewed by Special Agents [REDACTED]

[REDACTED] and [REDACTED] at which time she advised that her company is currently attempting to collect an account referred by [REDACTED]

[REDACTED] The account was referred to [REDACTED] during July of 1974, with the understanding that [REDACTED] would receive ten percent of the money collected. She advised that this money is owed to [REDACTED] by [REDACTED]

[REDACTED] Upon initially receiving the account she wrote [REDACTED] a letter on July 20, 1974, advising him that the matter had been placed with her office for collection and requesting that [REDACTED] call her and make arrangements for settling the claim. [REDACTED] called, scheduled an appointment to meet with [REDACTED] at her office and then never showed up.

[REDACTED] after numerous unsuccessful attempts was finally able to contact [REDACTED] over the telephone shortly thereafter and [REDACTED] suggested that she meet with him at the [REDACTED] at 10:00 PM in the evening. The appointment was scheduled for sometime around July 25 or 26, 1974, but [REDACTED] was unable to recall the exact date.

[REDACTED] and for this reason does not work late in the evening. She told [REDACTED] that she would attempt to get someone to represent her at the meeting. She stated that she got a friend of the family whom she identified as ANTHONY MIRRE to represent her at this meeting and indicated that MIRRE has had approximately six or seven meetings with [REDACTED] since July 1974.

Interviewed on 9/4/74 at New York, New YorkFile # 92-815237

SAS [REDACTED]

&amp;

by [REDACTED] JRC/kah

Date dictated 9/6/74b6  
b7C

NY 92-8152

b6  
b7C

MIRRE has attempted to persuade [ ] to sign a confession of judgement admitting to the debt and stipulating that he would pay so much toward the debt each week. [ ] has not done this to date.

According to [ ] has not paid MIRRE any money but indicated that her firm has lost \$1800.00 in that when she first received the account from [ ] she gave [ ] a number of post dated checks in the amount of \$900.00 each which would represent a \$1000.00 payment by [ ] less the ten percent commission due [ ]

[ ] These checks were issued in such an amount in view of the fact that [ ] at the time of his original meeting with MIRRE, had agreed to make payments of \$1000.00 per week. [ ] cashed two of the checks but [ ] has not made any payments.

[ ] advised that MIRRE is not an employee of [ ] but merely a friend who she asked to sit down with [ ] and attempt to collect the money owed. She advised that she has not paid MIRRE any money but hopes to hire him at some future date. She indicated that she met MIRRE during July, 1974, at [ ] which is located at [ ]

[ ] She claimed that she did not know where MIRRE resides and indicated that she was unable to find his telephone number in her records.

[ ] feels that [ ] has no intention of paying the money and fears that he might try to sell out and leave the country. She has discussed filing a lien against [ ] business with her attorney [ ]

[ ] and they are exploring the matter further.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/74

On September 5, 1974, ANTHONY MIRRA, 115 Madison Street, New York, New York, was interviewed at the office of the Federal Bureau of Investigation, 201 East 69th Street, New York, New York, by Special Agents [redacted]

b6  
b7C

[redacted] and [redacted] Special Agent [redacted] informed MIRRA of the purpose of the interview after which Special Agents [redacted] and [redacted] furnished MIRRA with the voluntary appearance Advise of Rights Form which MIRRA read and after which MIRRA stated that he understood the contents of the form. MIRRA indicated that he did not wish to sign the form but would be willing to talk with the interviewing agents.

MIRRA advised he is presently on federal parole, having been convicted of a conspiracy violation during 1958. He was released from prison during January or February 1974, and will continue on parole for about ten years.

MIRRA indicated that he is acquainted with [redacted]

[redacted] and with [redacted]

[redacted] His association with these individuals centers around efforts by [redacted] to collect money owed by [redacted] from which [redacted] purchased [redacted]. The debt involved approximately [redacted] and some change. He met [redacted] through [redacted] (Last Name Unknown) (LNU) who manages [redacted] on [redacted] in New York, New York. [redacted] had contacted [redacted] (LNU) asking him for assistance in collecting the money owed by [redacted] had an appointment to meet with [redacted] to discuss the debt sometime during the end of July 1974. [redacted] (LNU) asked MIRRA to accompany him to this meeting. According to MIRRA there was a ten percent commission involved in the collection of this debt and [redacted] asked MIRRA to talk to [redacted] for him and he [redacted] would cut MIRRA in on the commission. MIRRA indicated that he does not know if he is actually on the payroll books of [redacted] but indicated that he has received three checks from [redacted] in the amount of \$125.00

Interviewed on 9/5/74 at New York, New York File # 92-8152-39

SAS [redacted] & [redacted]  
by [redacted] /DAD/kah

Date dictated 9/9/74

b6  
b7C

each which he never cashed and also \$125.00 in cash.

MIRRA attended the meeting at [redacted] during the end of July, 1974. Also present at this meeting were [redacted] girlfriend, [redacted] and two other individuals who [redacted] introduced as his partners and identified as [redacted] (LNU) and [redacted] (LNU). [redacted] indicated that [redacted] and [redacted] initially owned ten percent of the business but put up more money and now hold twenty-five percent of the business. [redacted] and [redacted] were present when [redacted] made the above statement but did not deny or confirm [redacted] remark. [redacted] debt [redacted] was discussed and MIRRA told them if they had any questions they should talk with their own lawyer. [redacted] stated that he would contact his friend [redacted]. MIRRA then recalled that one of the two other individuals [redacted] asked if they could talk with him alone. MIRRA, [redacted] and [redacted] left the table after which they asked MIRRA if they could make some kind of a deal with him concerning [redacted] debt. MIRRA told them to pay the money and if they did not pay the company that he works for would notify the Liquor Board that they were all swindlers. They informed MIRRA that they intended to pay off other small creditors and obtain a liquor license and he could "go whistle" in court for his money.

The following day MIRRA met with [redacted] and informed her of what had happened during his meeting with [redacted]. He informed her that he was unable to collect any money and that he did not feel that any money would be forthcoming. According to MIRRA [redacted] then had a letter sent to the State Liquor Board informing the board of [redacted] debt and the fact that he has made no effort to resolve this matter.

MIRRA indicated that during his initial meeting with [redacted] and [redacted] invited him to come back anytime. Approximately five or six days after this initial meeting MIRRA returned to [redacted] with a girlfriend. [redacted] told him that the letter sent to the Liquor Board would stop him from getting a liquor license. [redacted] and [redacted] then came over and asked MIRRA what could be done to get the collection agency to send another "release" letter to the Liquor Board to enable them to get a liquor license for [redacted]. MIRRA later discussed this with [redacted] at which time she agreed to send this letter if [redacted] would sign a Confession of Judgement admitting to the debt. A few days later MIRRA again met with [redacted] and the two other individuals. He brought with him the Confession of Judgement for [redacted] to sign along with a copy

NY 92-8152

of the release letter that [redacted] would send to the State Liquor Board. [redacted] upon seeing the papers, refused to sign the Confession of Judgment as he felt that if he did sign, anyone could come in and take over the business. MIRRA assured [redacted] that this would not happen. MIRRA was at [redacted] approximately eight or nine times and discussed many things with [redacted] concerning the operation of a club. MIRRA claims that he never asked for a concession in the [redacted] or for a percentage of the hat check room. He was never able to ascertain how much money [redacted] and [redacted] had in the [redacted]. However, on one occasion [redacted] told him that they [redacted] and [redacted] had a lot of money tied up in the place and indicated that it was more than [redacted] [redacted] had coming. [redacted] indicated that he and [redacted] were paying off all of [redacted] debits and that creditors keep coming out of the walls.

b6  
b7C

MIRRA stated that he did not know the last names of [redacted] or [redacted] or their respective addresses. He had a phone number at which to contact these people and he used it on one occasion to set up an appointment. He did not have the telephone number in his possession at the present time. On the one occasion that he called, a female answered the phone and identified the number as [redacted]. He received the impression that [redacted] and [redacted] did not want him to collect the money. They apparently were partners with [redacted] and all other employee's of the [redacted] referred to them as bosses. He described [redacted] and [redacted] as being white males approximately thirty years of age.

The following description of ANTHONY MIRRA was obtained through observation and interview:

Name	ANTHONY MIRRA
Race	White
Sex	Male
Age	48
Height	6' inches
Weight	175 pounds
Residence	115 Madison Street, New York, New York

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/74

On [redacted]

[redacted] was interviewed by  
Special Agents (SAs) [redacted] and [redacted]  
[redacted] at which time he furnished the following infor-  
mation [redacted]  
[redacted]

b6  
b7C  
b7D

Interviewed on [redacted]

New York, New York

File # NY 92-8152 - 444

b7D

SAS [redacted]

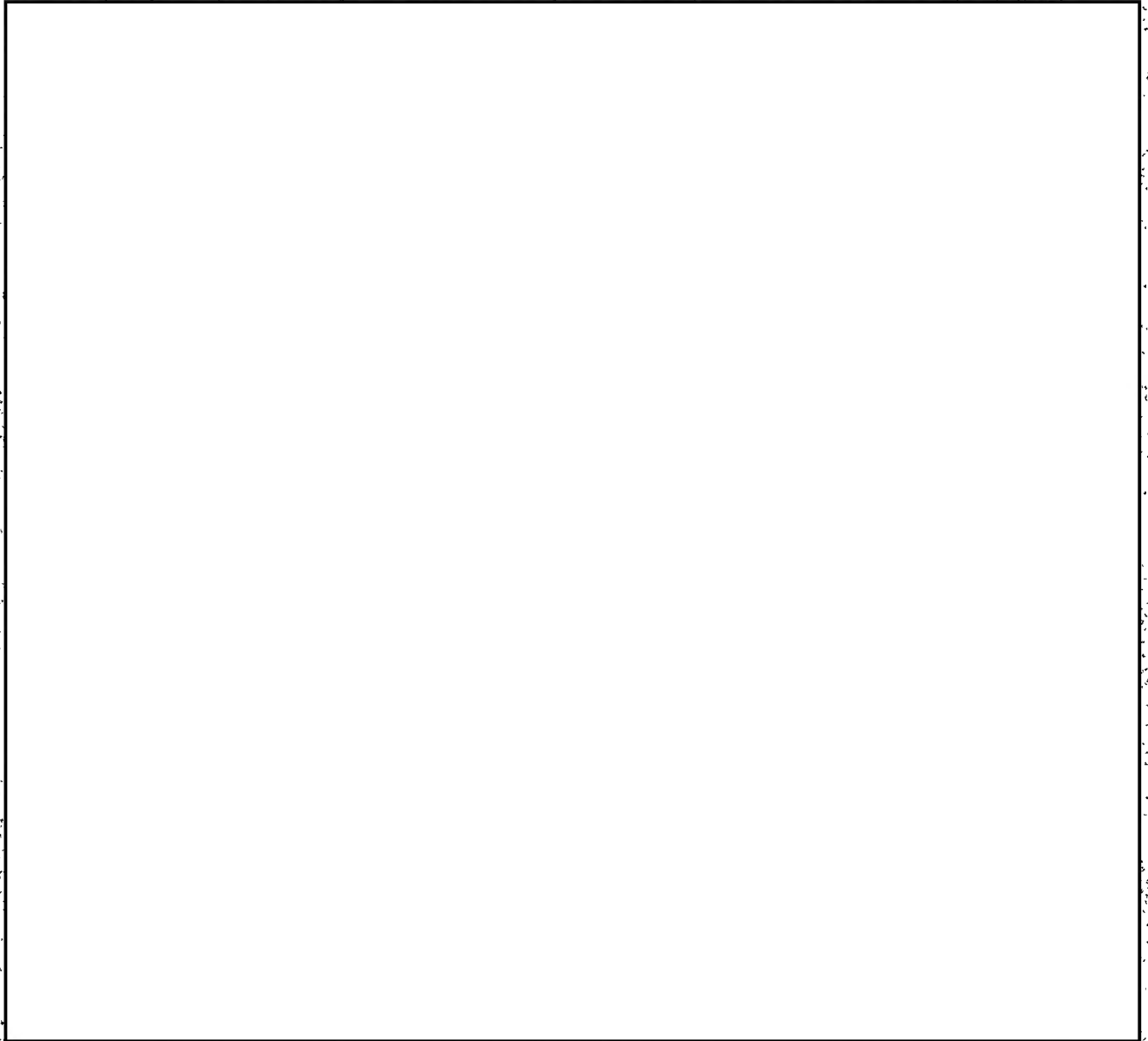
and

DAD:jmj

Date dictated 9/9/74b6  
b7C

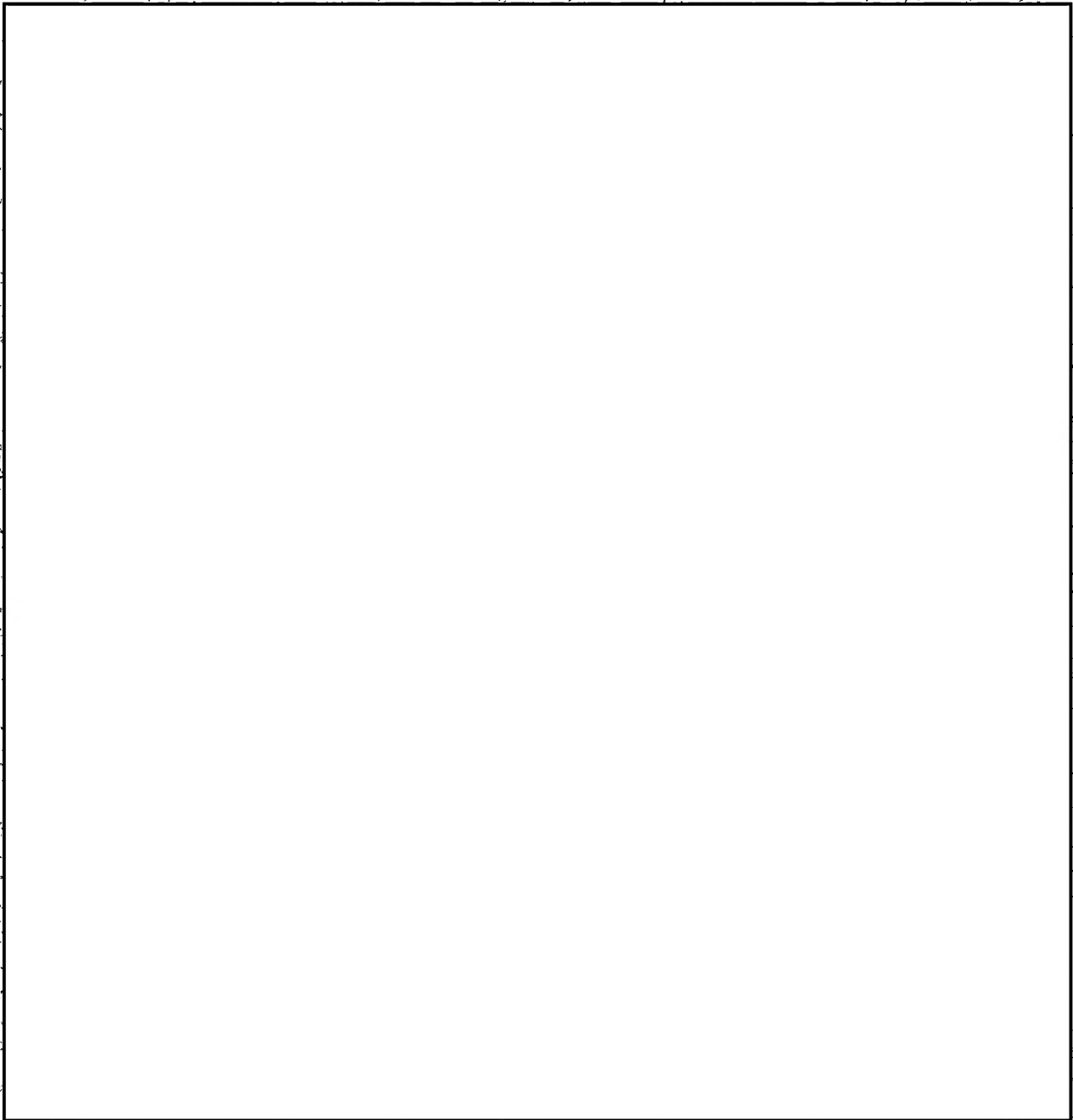
NY 92-8152

b6  
b7C  
b7D



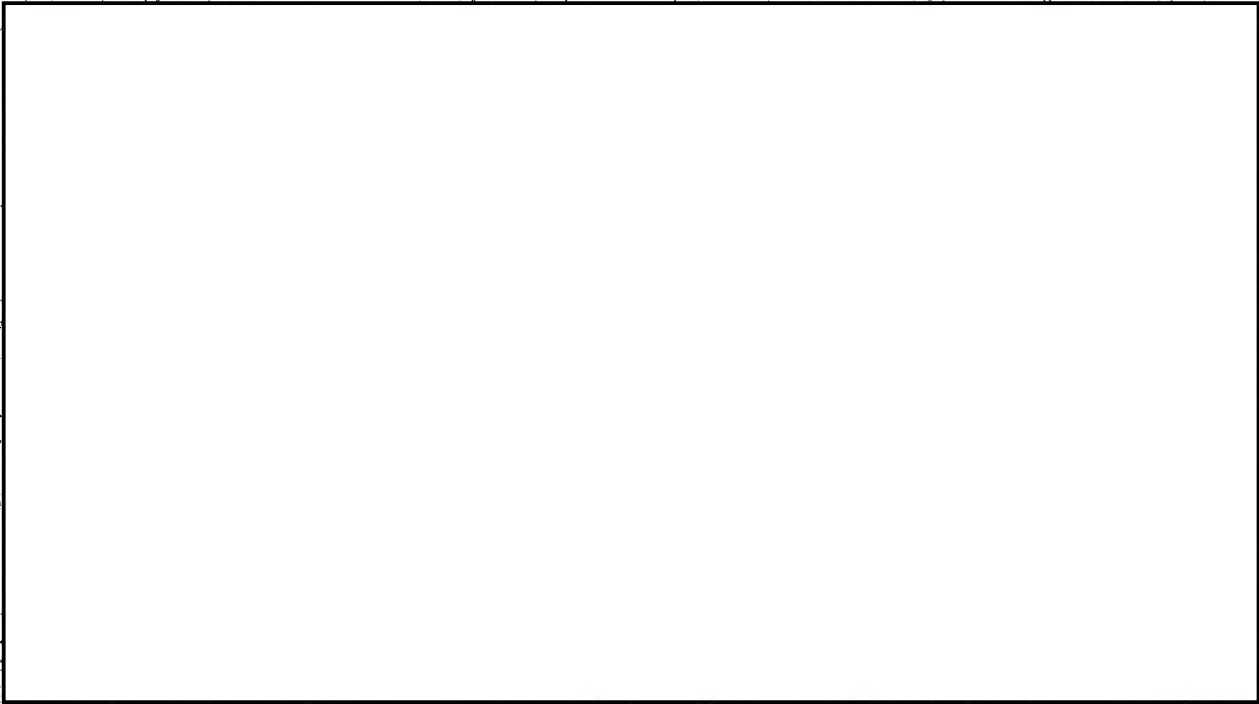
NY 92-8152

b6  
b7C  
b7D



NY 92-8152

b6  
b7C  
b7D



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/74b6  
b7C  
b7D was interviewed and furnished the following information:

Interviewed on  at New York, N.Y. File # NY 92-8152-47 b7D

SAS *mya*

by  Date dictated 9/15/74 b6  
b7C

80



[REDACTED]

[REDACTED] met TONY, the cane man, (ANTHONY MIRRA), [REDACTED]

[REDACTED] MIRRA described himself as working for [REDACTED]

[REDACTED] and was attempting to collect money from [REDACTED] and

MIRRA were discussing the debt [REDACTED]

[REDACTED] MIRRA was attempting to get [REDACTED] to agree to pay

\$1,000 per week on the debt and indicated that unless [REDACTED]

signed the agreement and started to pay, his company would notify the State Liquor Authority of the outstanding debt [REDACTED]

[REDACTED]

[REDACTED] and MIRRA met [REDACTED] at which time,

MIRRA requested that [REDACTED] sign a "Confession of Judgment", which would indicate that [REDACTED] recognized his liability.

[REDACTED]

NY 92-8152

3.

[redacted] denied ever hearing any threat to injure [redacted] by  
MTRRA. [redacted]

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-8152) (P)

DATE: 9/19/74

FROM : SA [REDACTED] (#56)

SUBJECT: [REDACTED] aka;

b6  
b7C

ET AL:

[REDACTED]  
AR-HOBBS ACT; ECT  
(OO:NY)

[REDACTED]

b6  
b7C  
b7D

Authority received from Bureau on [REDACTED] to  
monitor conversations [REDACTED]  
This was done on several occasions.

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b3 6(e)

[REDACTED]

b6  
b7C

RTT:ral  
(2)

*SAC U WM*

92-8152-50  
SEARCHED  
SERIALIZED  
INDEXED  
FILED  
FBI-NEW YORK  
*[Signature]*



NY 92-8152

On the same date, Special Attorney BARBARA JONES,  
USSF, SDNY, advised of [REDACTED]

b6  
b7C

On 9/17/74 [REDACTED] was contacted by SA [REDACTED]  
[REDACTED] and advised that [REDACTED]  
[REDACTED] knew of FBI investigation and Grand Jury testimony,  
indicating that [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

9-27-74 165 JE

393 845 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER 393 845 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Anthony Mirra #B-233768	1-26-48	1897 PL	1-26-48 disch
PD NY NY	Anthony Mirra #233768	10-12-56	Fel Aslt (fist & feet)	
PD NY NY	Anthony Mirra #233768	6-14-57	887 CCP sub #1 no vis mean of support	
Fed Det Hdqtrs NY NY	Anthony Mirra #A 8774	9-3-57	vio Narc Laws conspiracy	safekeeping no bail Narc Agt
Narc Bu Wash DC	Anthony Mirra #NY:S 9673	9-4-57	violation of Fed Narc Laws (conspiracy)	9-4-57 4-25-58 sent to 3 yrs & 6 mos see supplement
PD NY NY	Anthony Mirra #233768	4-15-58	fel aslt	
PD NY NY	Anthony Mirra #B233768	6-29-58	vag 887-Subd 1 CCP	
US Penitentiary Lewisburg Pa	Anthony Mirra #26572-NE	11-5-59	consp to violate narcotic laws	3 yrs 6 months 6-21-62 trans FDH NY 14 NY
US Pen Lewisburg Pa	Anthony Mirra #26572-NE	11-14-61 Re-trans from FDY NYC	consp to violate Narc Laws	

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

9-27-74 165 JE

2. 393 845 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER 393 845 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Marion Ill	Anthony Mirra #287-MI	8-13-64	Contempt of Co Court - Narc- Aslt Court Official	21 yrs USP-Marion
USP Atlanta Ga	Anthony Mirra #89470	3-24-66	consp viol Narc Laws contempt of court; aslt on US Atty	rec in transf fr #287-MI USP Marion Ill 1/11/74 MR
Fed Det Hdqtrs NY NY	Anthony Mirra #	7-18-72	S-NY WHC Fr Atlanta (Narc Law)	
SO Camden NJ	Anthony Mirra #33781-11	7-7-72	on writ Habeas Corpus inmate in transit	
		97		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

9-27-74 165 JE

393 845 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER 393 845 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>#NY:S 9673, 7-10-62 sent to 20 yrs (Case #NY:S-10585) to run consec to sent receive in NY:S 9673 #NY:S 9673, Plead Guilty Sent 2 yrs to run concurrently with 20 year sentence received 7-10-62.</p> <p>Federal parole or mandatory release extends to 5-17-83 inf rec USPO NY NY 10007</p> <p>98</p> <p>S U P P L E M E N T</p>			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 9/12/74

b6  
b7C

Re

AR.

Field File No. 92-8152

Furnish The Known Identification Record of the Following:

Name ANTHONY MIRRA

FBI No. 393 845 C

Other No. NYCPD B\* 233768

Aliases

TONY

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>7/18/27</u>	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Identification Division's Reply 9-26-74

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached  
☒ Photo Attached  
☐ Photo Not Available  
☐ Fingerprints Attached  
☐ Handwriting Specimen Attached

Return Reply to:

SAC New York (92-8152)

ATT: SA. [Redacted]

Send Copies To:

#56

92-8152-60

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1974	

#56

b6  
b7C



F B I

Date: 10/4/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIR MAIL SPECIAL DELIVERY  
(Priority)

TO: SAC, NEW YORK (92-8152)

ATTENTION: SA [REDACTED] *Section 56*

FROM: SAC, ATLANTA (92-NEW) (RUC)

b6  
b7C

SUBJECT: [REDACTED]

AR - HOBBS ACT  
ECT  
OO: NEW YORK

Re New York telephone call to Atlanta, 10/3/74.

Enclosed for New York are front and side view  
photos of ANTHONY MIRRA.The enclosed photos were taken on 8/1/73, and  
are the most recent photos available. MIRRA was released  
from the U. S. Penitentiary, Atlanta, 1/74, however, a  
photo was not taken at the time of his release.

- ② - New York (Enc. 2)  
1 - Atlanta  
GWH:brb  
(3)

92-8152-68

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1974	
RK	

#56

b6  
b7CApproved: WKG  
Special Agent in ChargeSent go M Per \_\_\_\_\_

10/2/74

AIRTEL

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-8132) (P)

SUBJECT: [REDACTED]

ET ALI

AK-HOBBS ACT; MGT  
(OO:NY)

b6  
b7C

ReNYtel to Bu, 9/18/74, and Buairtel to NY,  
9/19/74.

b6  
b7C  
b7D

b6  
b7C

[REDACTED] is referred to later  
in this communication). Information concerning [REDACTED] is  
set forth below.

b6  
b7C  
b7D

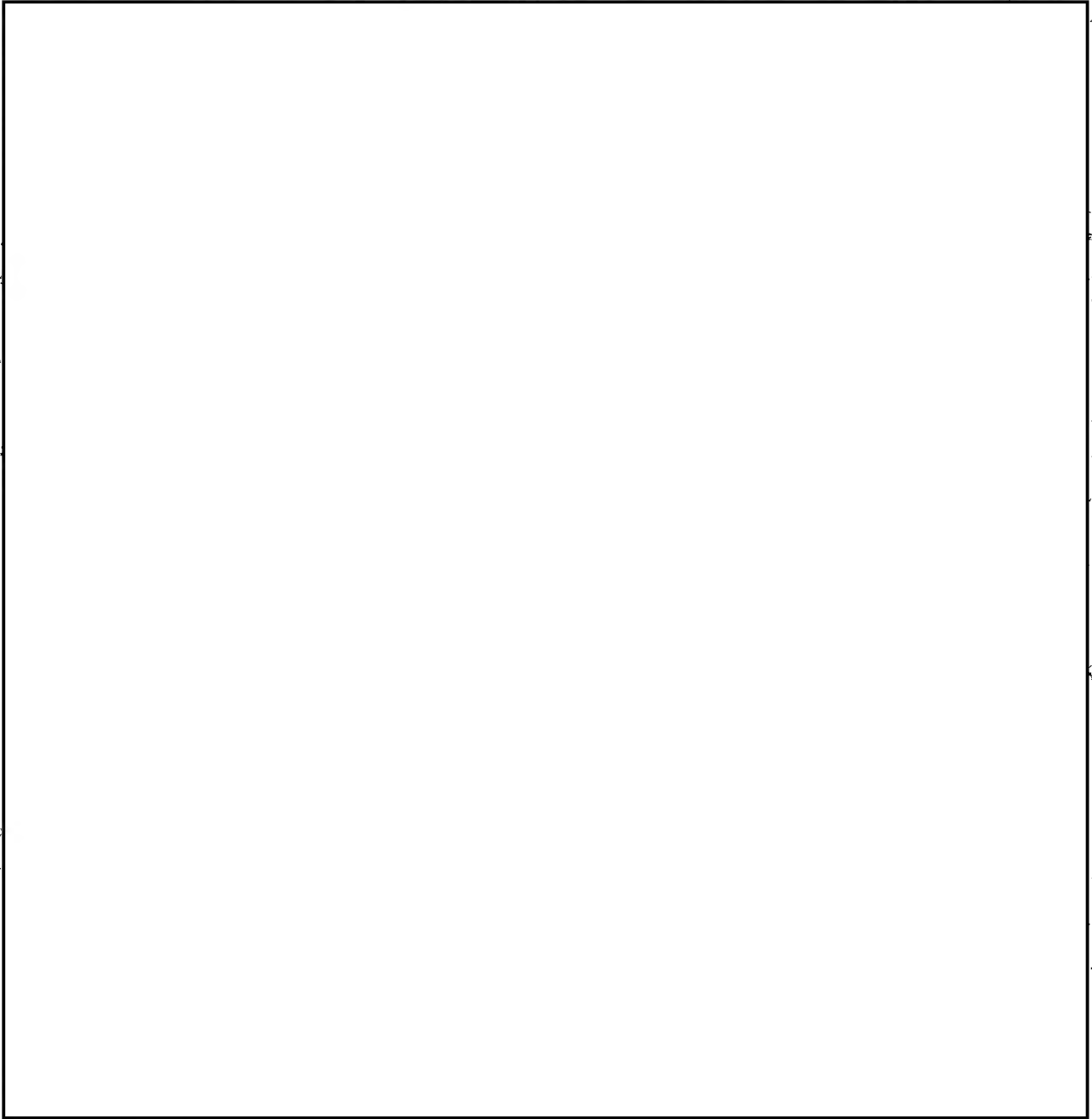
3 - Bureau  
① - New York  
RHT:DMA  
(5)

*mmmm*  
386

92-8132-63  
*ch ch*  
56  
45

NY 92-8152

b6  
b7C  
b7D



NY 92-8152

During last week of July, ANTHONY MIRRA, FBI# 393 845 G, a paroled narcotics offender who was convicted with CARMINE GALANTE, member (former underboss) of BONANNO organized crime family and associate of other known hoodlums, contacted [redacted] in an effort to collect legitimate debt owed by [redacted] to [redacted] who turned over the account to legitimate collection agency. [redacted] alleged MIRRA made demand for 50 percent of the businesses owned by [redacted] when [redacted] indicated he could not pay full amount. [redacted]

b6  
b7C

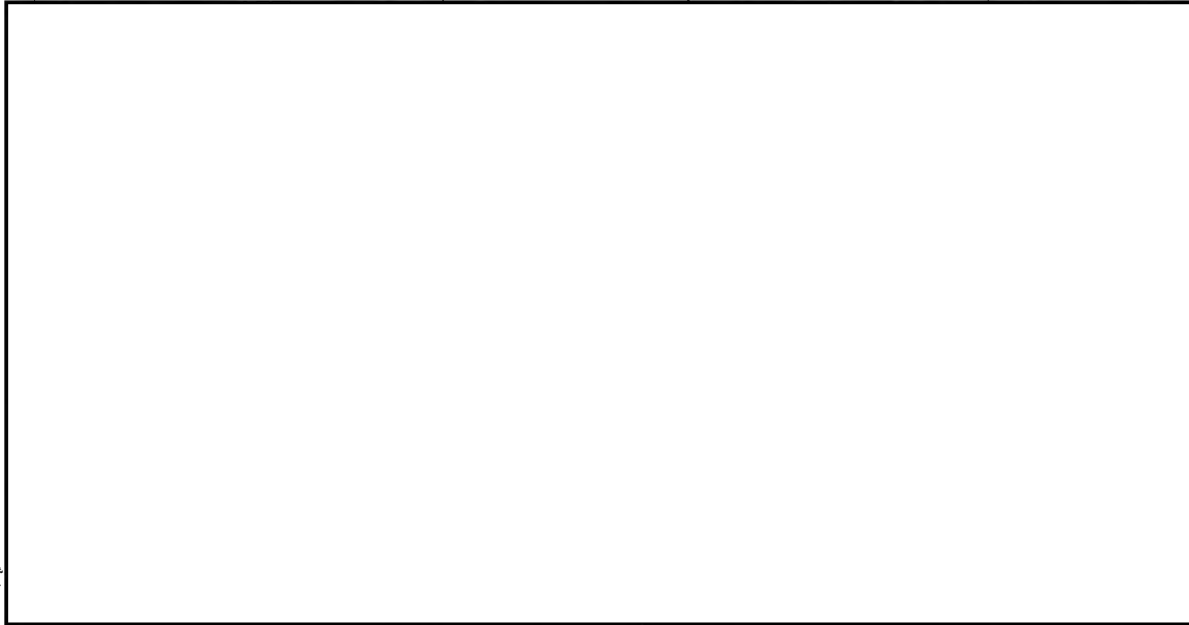
b6  
b7C  
b7D

b6  
b7C  
b7D

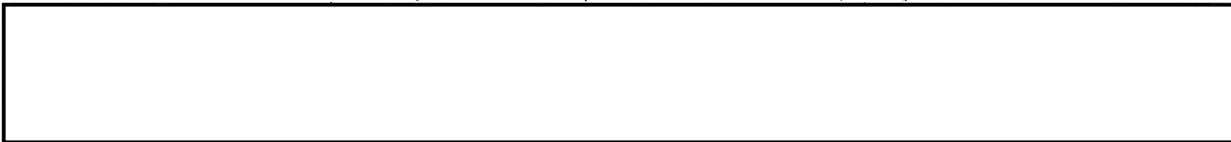
Following Bureau authorization for body recording device [redacted]

b6  
b7C  
b7D

NY 92-8152



b6  
b7C  
b7D



b6  
b7C

Subpoenas issued by Organized Crime Task Force,  
SDNY, and served on [REDACTED]

b3 Rule 6e

[REDACTED] and testimony placed before FGJ on 9/9/74.

b6

Subpoena issued for [REDACTED] not served since [REDACTED] in  
hiding. [REDACTED] wife, grandparents, parents, in-law.

b7C

Friends and informants contacted in effort to locate [REDACTED]

BARBARA JONES, [REDACTED] Special Attorney, Strike  
Force, SDNY, advised that [REDACTED] statements and allegations  
are in need of supporting testimony. [REDACTED]

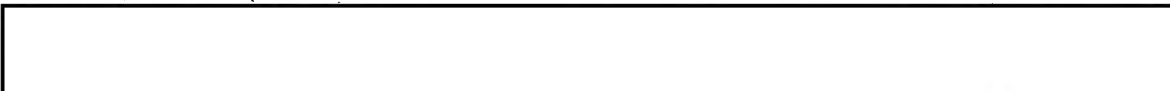
[REDACTED] due to appear before FGJ on 10/7/74.

b3 Rule 6e

Subpoenas for additional witnesses and [REDACTED] being  
prepared for possible appearance 10/9/74. Other persons  
previously appearing before FGJ being recalled to support  
allegations made by [REDACTED]

b6

b7C



b6  
b7C

NY 92-8152

[REDACTED]

b6  
b7C

The above information was immediately brought to the attention of Special Attorney and through her, the Special Attorney in Charge, EDWARD M. SHAW, SDNY.

[REDACTED]

b6  
b7C

This matter was immediately brought to the attention of Special Attorney AMBLER, Strike Force, SDNY.

On 10/2/74 [REDACTED]

[REDACTED] was discreetly contacted and advised that [REDACTED]

[REDACTED]

b6  
b7C

It is noted [REDACTED] has been cooperative with the Bureau and is friendly to NYO. It does not appear article will cause any embarrassment to Bureau.

b6  
b7C

It is also noted that [REDACTED] alleges that [REDACTED]

[REDACTED]

b6  
b7C

10/30/74

ATTN:

TO: DIRECTOR, FBI  
(ATTN: FBI LABORATORY  
RADIO ENGINEERING SECTION)

FROM: SAC, NEW YORK (92-8152)

SUBJECT: [REDACTED] CHS;  
ET AL;  
[REDACTED]  
EUT-HOPES ACT  
(OO:NY)

b6  
b7C

Enclosed for the FBI Laboratory are 15 original  
tape recordings made [REDACTED]

b6  
b7C  
b7D

[REDACTED] regarding above captioned case.

b7D

Due to atmospheric, background music, street  
traffic and transmission difficulties, portions of the  
conversation have been covered by extraneous noise.

The Radio Engineering Section is requested to  
attempt to filter the interference in such a manner to  
make the conversation more audible.

3 - Bureau  
(1 - FBI Lab/Radio Engineering Sec.)  
② - New York

HJA:amz  
(5)

*mmmm*  
#56

92-8152-73

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1974	
FBI - NEW YORK	

*10/30*

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 11-15-74

Re: [REDACTED]

aka

b6  
b7C

TO:

SAC NEW YORK(92-8152)

FCI - HOBBS ACT  
OO: NEW YORK

92-8152-75

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1974	
FBI - NEW YORK	

Invoice of Contents

EVIDENCE

EVIDENCE

EVIDENCE

EVIDENCE

K1 - K15 FIFTEEN ORIGINAL TAPE RECORDINGS MADE

[REDACTED] IN CASE

AND FILTERED COPIES OF EACH

b6  
b7C  
b7D

FBI File No. 92-15815

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated

VIA REGISTERED MAIL



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, New York (92-8152)

Date: 11/25/74  
FBI File No. 92-15815  
Lab. No. E-2478-JF

Re: [redacted] aka: ET AL;

[redacted]  
ECT-HOBBS ACT  
OO: NYb6  
b7C

Specimens received 10/31/74

K1 One 5-inch reel of 1/2 mil magnetic recording tape.  
K2 through K15 Fourteen (14) magnetic tape cassettes.

## Results of Examination:

Examination of K1 through K15 revealed that noise and distortion occurred throughout most of the voice intelligence frequency range. K1 through K15 were subjected to electronic processing with slight improvement.

K1 through K15 and processed copies of each have been previously returned to your office.



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, New York (92-8152)

Date: 11/25/74

✓ From: Director, FBI

Re [redacted] aka: ET AL;  
[redacted]  
ECT-HOBBS ACT  
OO: NY

FBI File No. 92-15815 b6  
Lab. No. E-2478-JF b7C

Examination requested by: SAC, New York

Reference: Airtel dated 10/30/74

Examination requested: Engineering

Remarks:

It should be noted that K2 and a filtered copy of same were returned to your office by SA [redacted] In addition, K1 and K3 through K15 were returned to your office via registered mail on 11/15/74. b6 b7C

Enclosures (2) (2 Laboratory reports)

DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT

92-8152-77

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1974	
FBI - NEW YORK	

ADMINISTRATIVE PAGE

New York, New York  
December 11, 1974

[redacted] also known as;  
And Others

b6  
b7C

[redacted]  
Anti-Racketeering-Robbs Act  
Extortionate Credit Transactions

Investigation was conducted to obtain evidence  
of possible Extortionate Credit Transaction and Robbs  
Act violations in connection with [redacted]

b6  
b7C

On [redacted] emergency authority was received  
authorizing utilization of recording equipment [redacted]  
[redacted] A letter confirming this authority was  
received on [redacted] from Assistant Attorney John G.  
Keeney.

b6  
b7C  
b7D

[redacted]  
[redacted] Anthony Mirra, Federal Bureau of  
Investigation Unit, Number 393 SAC of [redacted]

b6  
b7C  
b7D

6-Bureau  
1-New York (92-8152)

RTT smc  
(7)

*me*  
*#52*

92-8152-78

SEARCHED	INDEXED
SERIALIZED	FILED
54	

[redacted]

b6  
b7C

[redacted] also known as;

and known

b6  
b7C

[redacted]  
Anti-Racketeering-Robbs Act  
International Credit Transactions

b6  
b7C  
b7D

DIRECTOR, FBI

12/11/74

SAC, NEW YORK (92-8152) (P)

[redacted] aka;

ET AL

[redacted]

AR-HOBBS ACT

ECT

(OO:NY)

b6  
b7C

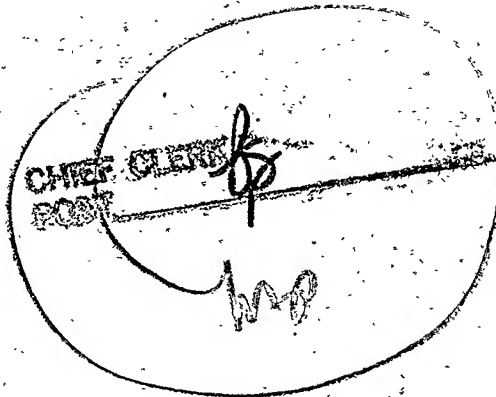
Re Bureau airtel, 8/19/74.

Enclosed herewith for the Bureau are the original and five copies of an LHM.

It is noted that due to extreme noise content and inaudibility of the recordings of meetings, described herein, recordings were sent to the Bureau's technical section in an attempt to filter music and noise.

Tapes have been reviewed by NYO and attorneys for Strike Force, Southern District of New York.

Report follows.



2-Bureau (Encs. 6)  
1-New York

RTT:mc  
(3)

mc  
#56

92-8152-179

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1974	
FBI-NEW YORK	

bp

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/3/75	INVESTIGATIVE PERIOD 8/12/74 - 2/10/75
TITLE OF CASE "CHANGED"		REPORT MADE BY [REDACTED]	TYPED BY rtt
[REDACTED] ANTHONY MIRRA aka Tony: [REDACTED]		CHARACTER OF CASE AR - Hobbs Act; ECT	

b6  
b7C

Title changed to reflect full name and aliases of subjects.  
 Title previously carried as [REDACTED] aka; ET AL; [REDACTED]  
 [REDACTED] AR - Hobbs Act; ECT

## REFERENCES:

New York Nitel to Bureau, 8/14/74.  
 Bureau Airtel to New York, 8/19/74.  
 New York Airtel to Bureau, 10/4/74.  
 New York Teletype to Bureau, 10/10/74.  
 New York Teletype to Bureau, 10/16/74.  
 New York Teletype to Bureau, 10/18/74.  
 New York Teletype to Bureau, 10/21/74.  
 New York Airtel to Bureau, 10/30/74.  
 Bureau Lab Letter to New York, 11/25/74.  
 New York Letter to Bureau, 12/11/74.

- C -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau  
 2 - Strike Force, SDNY  
 (Att: Special Attorney  
 BARBARA AMBLER)  
 ① - New York (92-8152)

SEARCHED

SERIALIZED

I

FILED

0-1 rec'd 7/7/75 - noted and returned 7/10/75

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Strike Force, Southern District of New York  
(Attention: Special Attorney BARBARA AMPLER)

Report of: [REDACTED]

Office: NEW YORK

Date: 3/3/75

Field Office File #: NY 92-8152

Bureau File #:

b6  
b7C

Title: [REDACTED]

ANTHONY MIRRA:  
[REDACTED]Character: ANTI-RACKETEERING - HOBBS ACT;  
EXTORTIONATE CREDIT TRANSACTION

Synopsis: [REDACTED]

b6  
b7C  
b7D

[REDACTED] In late July or early August, ANTHONY MIRRA contacted [REDACTED] in an attempt to collect money owed by [REDACTED] to a legitimate company he had done business with [REDACTED] MIRRA represented legitimate collection company. [REDACTED]

[REDACTED] Strike Force, SDNY, reviewed all

NY 92-8152  
RTT:rtt

pertinent data and declined prosecution.

- C -

DETAILS:

Investigation initiated in captioned matter based upon  
[redacted] allegations to Special Agent [redacted]  
on 6/12/74 as set forth below:

b6  
b7c



NY 92-8152

RTT:dlb

1.

The following arrest record was furnished by the  
Federal Bureau of Investigation Identification Division  
on 10/2/74 for ANTHONY MIRRA under FBI number 393 845 C:

NY 92-8153

RTT:dbm

1.

On 2/9/75, BARBARA AMBLER, Special Attorney, Strike Force, Southern District of New York, advised that the review of the facts and testimony in captioned matter did not constitute a prosecutable violation of any Federal Statute. Due to the unverifiable allegations made by [redacted] and the lack of credibility on the part of [redacted] successful prosecution is unlikely in this matter. Therefore, prosecution is being declined.

b6  
b7C

On 2/10/75, AMBLER advised that she had advised [redacted] that the government did not intend to prosecute.

00008

FBI

Date: 7/1/75

Transmit the following in PLAINTEXT  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-8152)

[REDACTED] AKA; [REDACTED] AKA; ANTHONY  
MIRRA AKA; [REDACTED] AR-HOBBS ACT; ECT, OO:NEW YORK  
CAPTIONED MATTER IS CLOSED INVESTIGATION IN NYO BASED ON  
PROSECUTION BEING DECLINED BY STRIKE FORCE, SDNY.

SAS [REDACTED] AND [REDACTED] HAVE BEEN  
REQUESTED BY THE NEW YORK STATE DIVISION OF ALCOHOLIC BEVERAGE  
CONTROL TO APPEAR AT ADMINISTRATIVE HEARING AT 9:30 A.M.,  
JULY 2, 1975, CONCERNING THE REVOCATION OF LIQUOR LICENSE HELD  
BY [REDACTED]

TESTIMONY FROM SAS [REDACTED] AND [REDACTED] CONCERNING [REDACTED]  
STATEMENTS REGARDING [REDACTED]  
[REDACTED]

[REDACTED] WILL BE  
REQUESTED TO SHOW THAT [REDACTED] FURNISHED FALSE INFORMATION TO  
THE STATE.

BARBARA AMBLER, STRIKE FORCE ATTORNEY, SDNY, CONTACTED AND  
ADVISED NO OBJECTION TO SAS [REDACTED] AND [REDACTED]

① - New York  
1 - Supv.#55  
RTT:mmm  
(2)

#55

TESTIMONY INDEXED  
92-8152-82

JUL 3 1975

Approved: L/vm

Special Agent in Charge

Sent 1:32

PM

Per

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

PAGE TWO NY 92-8152

UACB, SAS  AND  WILL APPEAR FOR TESTIMONY.

END.

b6  
b7C

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNITED STATES GOVERNMENT

## Memorandum

DEC 13 1977

TO : SAC

(P)

DATE:

b2  
b7D

FROM : SA

(NR 4)

b6  
b7C

SUBJECT:

b2  
b7D

b7D

## Dates of Contact

File #s on which contacted (Use Titles if File #s not available)

ANTHONY MIRRA

NY 92-8152

AR

## Purpose and results of contact

☐ NEGATIVE☐ POSITIVE☐ STATISTIC

b7D

## PERSONAL DATA

②-92-8152

1-92-64-C (BONANO Family LCN) (#55)

1-92-2300 (Sub NR) (BONANO Family LCN)

MJA:jp  
(5)

#55

DEC 1 1977

FBI/DOJ

UNITED STATES GOVERNMENT

# Memorandum

2<sup>nd</sup> Request

SUPERVISOR

NR-3

DATE:

OCT 4 1976  
2/18/77

SAC PHILIP A. MC NIFF

SUBJECT:

BULKY EXHIBITS MATTERS  
NEW YORK OFFICE  
DEADLINE ~~10/29/76~~ 3/15/77

There has been an office problem as to maintaining unnecessary Bulky Exhibits long past time need of evidence stored in the Bulky Exhibits Unit, 11th floor, has been completed. The evidence described below is being retained for an investigative matter under your supervision:

DESCRIPTION:

Tapes

DATE ACQUIRED:

NY FILE # :

NY-92-8152

CAPTION:

ET AL

AR. Hobbs Act.

Manual sets forth criteria for retention of property acquired during FBI investigations. Generally, property should be retained only because it may be needed as evidence in court pending conclusion of a case. Any question as to whether particular property will or may be used in evidence should be resolved by the U.S. Attorney.

- 1 - New York 66-6649-A
- 1 - New York Substantive Case

PAM:mgm  
(2)

SAMPLE

92-8152-98

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1977	
FBI-NEW YORK	
ch	



ANSWER THE QUESTIONS BELOW CONCERNING THIS EVIDENCE. RETURN THIS MEMORANDUM TO SAC I.

- (1) What is the status of this case? Closed
- (2) Is this an UNSUB case, or have subjects been identified? No
- (3) Has case been presented to U.S. Attorney? Yes
- (4) Is this evidence being retained at direction of the U.S. Attorney? No. If answer is "yes", which serial in case file sets forth his directions? \_\_\_\_\_
- (5) If subjects have not been identified, when will Statute of Limitations bar any prosecution in this case? No
- (6) If trial in this case has already been held, what was date of trial? NA. Did subject plead guilty? NA. Has any appeal been made or new trial ordered? NA
- (7) Is this case appropriate for transfer of custody of evidence to U.S. Marshal? NA. If answer is "yes", has U.S. Marshal been requested to accept the evidence for storage? \_\_\_\_\_

CHECK  
ONE  
BLOCK

- ☐ There is justification to retain this property until 5/31/77 (Date) (Tapes are required to be retained by law for 10 yrs.)
- ☐ There is no current justification to retain this property and it has been returned to owner.

☐ U.S. Marshal has accepted evidence for storage. 5/31/77 (Date)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Reviewed by Substantive Case SA)

b7D

b6  
b7C

*Scp*

SAC, NEW ROCHELLE [REDACTED]

11/15/77

b2  
b7D

SA [REDACTED]

(NR-4)

b6  
b7C

b2  
b7D

b7D

On [REDACTED] source provided the following information:

[REDACTED]

b6  
b7C  
b7D

1 - NY 92-632 *rob* (BONANO FAMILY LCN #55)

1 - [REDACTED]  
1 - [REDACTED]

b6  
b7C

1 - NY 92-8152 (ANTHONY MIRRA)

1 - NY 92- [REDACTED]

1 - NY 92- [REDACTED]

MJA:nbl  
(7)

92-8152-100  
55 NOV 18 1977  
[REDACTED] *DA*